



Rochester Land Bank Corporation

Meeting Agenda

City Hall – Rm. #223-B

November 17, 2015

3:00pm – 4:30pm

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|------------|---|
| 3:00: | Call to Order |
| 3:00-3:05: | Approval of 10/15/15 Minutes |
| 3:05-3:15: | Proposal from Rochester Housing Development Corp. on alternative disposition of property acquired with CRI funding that has been deemed unsuitable for HOME Rochester |
| 3:15-3:25: | Executive Session to discuss real estate sales negotiations |
| 3:25-3:30: | Resolution No. 20 of 2015 to accept the donation of 16 Taft Avenue by the National Community Stabilization Trust |
| 3:30-3:40: | Resolution No. 21 of 2015 amending Policy Governing Disposition of Real Property to conform with recent amendments to the Land Bank Act |
| 3:40-3:45: | Resolution No. 22 to transfer certain properties purchased at the City Tax Foreclosure Auction to the RHDFC |
| 3:45-3:50: | Resolution No. 23 to transfer certain properties purchased at the City Tax Foreclosure Auction to the City of Rochester |
| 3:50-4:00: | Treasurer's Report and CRI Grant Progress Report |
| 4:00-4:15: | Ongoing Action Plan |
| 4:15-4:30: | Report Back from NY Land Bank Association Fall Summit & Public Information Meeting about Trump Bid |